

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, November 18, 2013

CALL TO ORDER

Council President Pro Tempore Michael Julian Bond called the meeting to order at 1:18 p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 At-Large	Present	
Alex Wan	Councilmember, District 6	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Carla Smith	Councilmember, District 1	Present	
Ceasar C. Mitchell	Council President	Absent	
Howard Shook	Councilmember, District 7	Present	
Cleta Winslow	Councilmember, District 4	Present	2:06 PM
Felicia A. Moore	Councilmember, District 9	Present	
H. Lamar Willis	Councilmember, Post 3 At-Large	Present	2:04 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Joyce Sheperd	Councilmember, District 12	Present	2:06 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	
Kwanza Hall	Councilmember, District 2	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Yolanda Adrean	Councilmember, District 8	Present	

INVOCATION

The Invocation was given by Ms. Carolyn McDuffy of Atlanta Fire & Rescue.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

13-P-9035 (1) - EDNA MOFFETT, OPERATION P.E.A.C.E.

Proclamation presented by Councilmember Hall

13-P-9036 (2) - CHRIS NELSON - PIEDMONT PARK CONSERVANCY

Proclamation presented by Councilmember Wan

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a). The following individuals signed up to speak:

1. Ken Richards
2. Jerry Myer Jackson Jr.
3. Deacon Casey Cameron
4. Dave Walker
5. Carol Green
6. Run Shakir
7. Steven Muhammad
8. Ben Howard

REPORT OF THE JOURNAL

November 04, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 13-C-5045 (1) - A COMMUNICATION BY MAYOR KASIM REED, SUBMITTING THE APPOINTMENT OF MR. TED HITCH FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC) IN THE REGISTERED ARCHITECT CATEGORY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 13-C-5046 (2) - A COMMUNICATION BY MUNICIPAL CLERK/ELECTION SUPERINTENDENT RHONDA DAUPHIN JOHNSON SUBMITTING THE CERTIFIED RESULTS OF THE CITY OF ATLANTA'S NOVEMBER 05, 2013 GENERAL MUNICIPAL ELECTION.

ACCEPT AND FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ADOPTION OF AGENDA

There was a Motion to Adopt the Agenda. It was properly Seconded and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**CONSIDERATION OF VETOED LEGISLATION**

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

- 13-O-1298 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), SO AS TO AMEND THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE AND THE CITY AUDITOR; AND FOR OTHER PURPOSES. (3RD READING, FINAL ADOPTION)

Councilmember Adrean made a Motion to remove ordinance 13-O-1298 from the Table. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The item was before Council. Ms. Adrean then made a Motion to Adopt for 3rd Reading/Final Adoption. It was properly Seconded and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 13-R-3691 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATER SYSTEMS AND FACILITIES IMPROVEMENT DESIGNS PROJECT IN AN AMOUNT NOT TO EXCEED SIX MILLION, SEVEN HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$6,779,977.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170614 (DWM COMPLIANCE AND INSPECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7210000 (PROTECTIVE INSPECTION ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111608 (WPP- NANCY CREEK BASIN) 101 (WPP- NANCY CREEK BASIN) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to remove resolution 13-R-3691 from the Table. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays; 1

abstention. The resolution was then before Council. Following, Councilmember Shook made a Motion to Adopt. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays; 1 abstention.

Note: Councilmember Watson stated for the record his abstention to resolution 13-R-3691 was due to a potential conflict of interest.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION

CONSENT AGENDA

SECTION I

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-O-1243 (1) - A SUBSTITUTE (#2) ORDINANCE AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE ATLANTA CODE OF ORDINANCES SECTIONS 110-75, 142-2(N), 142-101(A), 142-103(A), 142-103(C)(2) AND 110-60 TO DEFINE AND PROVIDE THE REQUIREMENTS FOR PERMITTED OUTDOOR EVENTS THAT MAY BE HELD IN WOODRUFF PARK AND GORDON WHITE PARK BETWEEN THE HOURS OF 11:00 P.M. THROUGH 6:00 A.M.; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

13-O-1355 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND ORDINANCE 13-O-0289 WHICH AUTHORIZED THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) AND TO NOW ACCEPT ADDITIONAL GRANT FUNDS IN THE VALUE AMOUNT OF SIX HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED AND TEN DOLLARS (\$614,810.00) FROM THE MARYLAND WORKFORCE CORPORATION; AMENDING THE 2013-15 (JOB TRAINING GRANT FUND) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SIX HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED AND TEN DOLLARS (\$614,810.00) IN THE ACCELERATING CONNECTIONS TO EMPLOYMENT (ACE) FUND FROM THE MARYLAND WORKFORCE CORPORATION FOR THE WORKFORCE INNOVATIONS FUND GRANT, TO EXPAND AND IMPROVE EDUCATION, TRAINING, AND EMPLOYMENT OPPORTUNITIES FOR LOW-SKILLED INDIVIDUALS THROUGH DUAL ENROLLMENT PROGRAMS, WRAP AROUND SERVICES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

13-O-1357 (3) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013 (COMMUNITY

DEVELOPMENT BLOCK GRANT FUND) BUDGET AND AUTHORIZING THE RE-APPROPRIATION AND ANTICIPATION OF FUNDS ALLOCATED TO NEIGHBORHOOD STABILIZATION PROGRAM 3 PROJECTS AND ADDING TO ANTICIPATIONS AND APPROPRIATIONS NEIGHBORHOOD STABILIZATION PROGRAM, PROGRAM INCOME IN THE AMOUNT OF ONE HUNDRED, TWENTY-TWO THOUSAND DOLLARS AND NO CENTS (\$122,000.00); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1358 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE INTERGOVERNMENTAL GRANT FUND AND THE DCA-CDBG-R GRANT FUND BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS PROGRAM INCOME AS IT IS GENERATED BY THE CITY OF ATLANTA'S DCA-COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY, THE EMPOWERMENT ZONE/ENTERPRISE COMMUNITY INITIATIVE AND URBAN REDEVELOPMENT LAND GRANTS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1359 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2013 (COMMUNITY DEVELOPMENT FUND) BUDGET BY REDUCING ANTICIPATIONS AND TRANSFERRING FROM APPROPRIATIONS IN CD-12-872, HEAL EXPANSION IN THE AMOUNT OF \$30,000.00 AND ADDING TO ANTICIPATIONS AND TRANSFERRING TO APPROPRIATIONS IN CD-12-889, EDEN VILLAGE EXPANSION IN THE AMOUNT OF \$30,000.00; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-O-1346 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY 2014 (AIRPORT RENEWAL & EXTENSION FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$80,000.00 TO PROVIDE ADEQUATE FUNDING FOR ACQUISITION OF TWO POLICE PATROL VEHICLES FOR USE BY CITY OF ATLANTA POLICE LOCATED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1347 (7) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA CHAPTER 22, AVIATION, TO CREATE A NEW SECTION 22-71 TO BE ENTITLED EXTERIOR MURAL DISPLAYS ON PROPERTY LEASED FROM THE CITY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;

0 NAYS

- 13-O-1348 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$45,000.00 FROM THE FEDERAL AVIATION ADMINISTRATION, AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$15,000.00 FOR THE CITY'S SHARE IN GRANT AGREEMENT 3-13-0008-111-2013, FOR THE PROJECT "VALE-AIRPORT VEHICLE COMPRESSED NATURAL RETROFIT(TWO FORD TRANSIT CONNECT VAN XLT AND TWO E-450)"; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;

0 NAYS

- 13-O-1349 (9) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION FIVE HUNDRED EIGHTY SEVEN THOUSAND EIGHTY-ONE DOLLARS AND FORTY CENTS (\$1,587,081.40), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE "CITY TO DESIGN, INSTALL AND OPERATE A SECURITY SURVEILLANCE SYSTEMS"; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;

0 NAYS

- 13-O-1350 (10) - AN AMENDED ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE TOTAL AMOUNT OF \$9,129,810.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR GRANT AGREEMENT 3-13-0008-109-2013, FOR THE PROJECT "RUNWAY 8L-26R PAVEMENT REPLACEMENT AND PORTION OF B3, B11, E AND F (110,345 SY) CONSTRUCTION" AND "AUTOMATIC DEPENDENT SURVEILLANCE-BROADCAST (ADS-B) TRANSPONDER-PURCHASE"; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1351 (11) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF FIFTY-FIVE MILLION TWO HUNDRED ONE THOUSAND ONE HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$55,201,132.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE CHECK BAGGAGE RECAPITALIZATION SCREENING CONSTRUCTION SERVICES

PROJECT”; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-O-1384 (12) - AN ORDINANCE BY COUNCIL MEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO REVISE EXISTING PARKING REGULATIONS ON ORMOND STREET, S.W., BILL LUCAS DRIVE, S.W. AND CREW STREET, S.W.; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Vice-Chair

- (ID # 1839) (13) - 13-O-0030 AN ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE IN THE AMOUNT OF ONE MILLION, TWO HUNDRED THIRTY-SIX THOUSAND, NINE HUNDRED DOLLARS AND TWENTY-THREE CENTS (\$1,236,900.23); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-O-1299 (14) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND PART II, CHAPTER 2, ARTICLE X, DIVISION 2, SECTION 2-1138 AND TO ADD SECTION 2-1214 TO ARTICLE X, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCLUDE THE ESTABLISHMENT OF POLICIES AND PROCEDURES REGARDING CONFLICTS OF INTEREST IN PROCUREMENT WITHIN THE SPECIFIC DUTIES OF THE CHIEF PROCUREMENT OFFICER AND PROCUREMENT DEPARTMENT STAFF; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-O-1337 (15) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY OWNED BY THE CITY OF ATLANTA, BY AND THROUGH THE DEPARTMENT OF WATERSHED MANAGEMENT TO THE DEPARTMENT OF PUBLIC WORKS FOR THE PURPOSE OF SETTLING A CERTAIN CONDEMNATION ACTION, CIVIL ACTION NUMBER 2011-CV-202727, IN RELATION TO THE BOLTON ROAD/MARIETTA BOULEVARD INTERSECTION IMPROVEMENT PROJECT, IN EXCHANGE FOR PAYMENT OF FAIR MARKET VALUE FOR SAID PROPERTY IN AN AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00); AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE A DEED TO TRANSFER

CERTAIN PROPERTY TO THE CONDEMNEE OF SAID CONDEMNATION ACTION ON THE CONDITION OF SETTLEMENT OF THE CONDEMNATION ACTION AND A RELEASE OF ALL RELATED CLAIMS AGAINST THE CITY; THAT ALL FUNDS SHALL BE PAID FROM 1001 (GENERAL FUND) 130308 (DPW TRANSPORTATION DESIGN) 541100 (LAND) 4270000 (TRAFFIC ENGINEERING) AND PAID AND DEPOSITED TO THE DEPARTMENT OF WATERSHED MANAGEMENT FDOA: 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 000002 (DEFAULT/REVENUE) 3922001 (PROCEEDS OF SALE OF CAPITAL ASSETS (REAL PROPERTY)); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1360 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE OF ORDINANCES AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING TEMPORARY CONSTRUCTION EASEMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) TO ALLOW APS’ CONSTRUCTION OF A PARKING LOT AT FREEDOM PARK AND AUTHORIZING ACCEPTANCE OF THE COMPLETED PARKING LOT FROM APS AS A DONATION TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1361 (17) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER A CONTRACTUAL AGREEMENT WITH LAZ PARKING LIMITED, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, ON A MONTH TO MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS TO LEASE THREE HUNDRED FIFTY (350) PARKING SPACES AT 100 LUCKIE STREET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND DOLLARS AND ZERO CENTS (\$105,000.00); TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO LAZ PARKING, LLC FOR THE LEASE OF ONE HUNDRED TWENTY-FIVE (125) SPACES AT 100 LUCKIE STREET IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND, ONE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$48,125.00); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA) 5223103 (OPERATING LEASE/RENTAL - BUILDING) 1565001 (GEN GOV.-BLDGS & PLANTS); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1362 (18) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO LAZ PARKING LIMITED, LLC FOR THE

LEASE OF ONE HUNDRED (100) PARKING SPACES AT 135 FORSYTH STREET IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00); TO WAIVE THE ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXEC. 72 MARIETTA) 5223103 (OPERATING LEASE/RENTAL- BUILDING) 1565001 (GEN GOV.-BLDGS & PLANTS); AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-O-1370 (19) - AN ORDINANCE BY COUNCIL MEMBER YOLANDA ADREAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEES AUTHORIZING THE MAYOR OR HIS AUTHORIZED DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENT INTERESTS OR OTHER PROPERTY INTERESTS NECESSARY FOR THE COMPLETION OF CERTAIN RANDALL HALL SEWER IMPROVEMENTS PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING TITLE SEARCHES, APPRAISALS, SURVEYS, ENVIRONMENTAL STUDIES AND ANY OTHER ITEMS NECESSARY FOR THE ACQUISITION OF SUCH PROPERTY INTERESTS; AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS, PURSUANT TO THE DECLARATION OF TAKING METHOD, O.C.G.A. §22-3-140 OR OTHER CONDEMNATION METHOD, AS MAY BE APPROPRIATE, PURSUANT TO O.C.G.A. §22-2-1, ET SEQ.; WAIVING ARTICLE X, REAL ESTATE AND PROCUREMENT CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5058 (2004 WATER & WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5411002 (EASEMENTS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 101 (TASK) 505821445 (2004 WATER & WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5411002 (EASEMENTS) COA; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-O-1371 (20) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO TRANSFER SEVEN THOUSAND DOLLARS (\$7,000.00) FROM THE DISTRICT 12 COUNCILMEMBER CARRY FORWARD NON-DEPARTMENTAL RESERVE TO THE DISTRICT 12 COUNCIL MEMBER POSTAGE ACCOUNT AND TRANSFERRING ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$11,200.00) IN EXPENDITURES FROM COUNCIL MEMBER EXPENSE; AND AUTHORIZING THE CONTRIBUTION AND SUPPORT TO COMMUNITY BASED ACTIVITIES, IN THE AMOUNT OF ELEVEN THOUSAND AND EIGHT HUNDRED DOLLARS (\$11,800.00) TO

BE PAID FROM COUNCIL MEMBER CARRY FORWARD; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-O-1372 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS IN THE AMOUNT OF \$2,500.00 FROM THE DISTRICT 6 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE VIRGINIA HIGHLANDS MASTER PLAN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- (22) - ITEM PULLED FROM CONSENT

Ordinance 13-O-1373 was removed from the Consent Agenda by request of Councilmember Moore.

SEE FINANCE/EXECUTIVE STANDING COMMITTEE REPORT

- 13-O-1381 (23) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPHERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED CONVEYING THE CITY'S INTEREST IN A PARCEL OF REAL PROPERTY, IDENTIFIED IN THE TAX RECORDS OF FULTON COUNTY AS PARCEL IDENTIFICATION NUMBER 14-0001-0002-027-1, TO THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR CONSIDERATION OF ONE DOLLAR (\$1.00) FOR THE PURPOSE OF CORRECTING AN APPARENT ERROR IN PRIOR TRANSACTIONS SO THAT THE PROPERTIES CAN BE RETURNED TO EFFECTIVE UTILIZATION; AND FOR OTHER PURPOSES. (FORWARDED WITH NO RECOMMENDATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 11/12/13)

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-O-1382 (24) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED CONVEYING THE CITY'S INTEREST IN A PARCEL OF REAL PROPERTY, IDENTIFIED IN THE TAX RECORDS OF FULTON COUNTY AS PARCEL IDENTIFICATION NUMBER 14-0175-0007-062-0, TO THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY FOR CONSIDERATION OF ONE DOLLAR (\$1.00) FOR THE PURPOSE OF CORRECTING AN APPARENT ERROR IN PRIOR TRANSACTIONS SO THAT THE PROPERTIES CAN BE RETURNED TO EFFECTIVE UTILIZATION; AND FOR OTHER PURPOSES. (FORWARDED WITH NO RECOMMENDATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 11/12/13)

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-O-1383 (25) - AN ORDINANCE BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUED BY FINANCE/EXECUTIVE COMMITTEE TRANSFERRING FUNDS FROM THE DISTRICT FIVE (5) COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL TO THE DEPARTMENTS OF PUBLIC WORKS FOR EAST ATLANTA STREETSCAPE IMPROVEMENTS IN COUNCIL DISTRICT FIVE (5), IN THE AMOUNT OF \$17,164.52; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

CITY UTILITIES COMMITTEE

Howard Shook, Chair

- 13-O-1315 (26) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PROGRAM MANAGEMENT AND CONTRACT ADMINISTRATION PROJECT; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- (27) - ITEM PULLED FROM CONSENT

Councilmember Shook requested ordinance 13-O-1369 be removed from the Consent Agenda.

SEE CITY UTILITIES STANDING COMMITTEE REPORT

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-O-1340 (28) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 10, ARTICLE H, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR A PROPERTY LOCATED AT 1050 NORTH HIGHLAND AVENUE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS

- 13-O-1366 (29) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS A GRANT AWARD OF FIVE HUNDRED NINETY-TWO THOUSAND, TWO HUNDRED FIFTY-THREE DOLLARS (\$592,253.00) WITH NO MATCHING FUNDS, FROM THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“2013 JAG”) FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE AFFAIRS (“DOJ”), FOR THE PURPOSE OF IMPROVING CRIMINAL JUSTICE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 13-O-1367 (30) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND THE 2014 (INTERGOVERNMENTAL GRANT FUND BUDGET), DEPARTMENT OF POLICE (“DEPARTMENT”), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$57,500.00) FROM A GRANT AWARD FROM THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY, AND ONE HUNDRED SEVENTY-TWO THOUSAND, TWO HUNDRED DOLLARS (\$172,200.00) IN MATCHING FUNDS FROM THE CITY OF ATLANTA, GEORGIA, TOTALLING TWO HUNDRED TWENTY-NINE THOUSAND, SEVEN HUNDRED DOLLARS (\$229,700); TO REDUCE OF THE DEPARTMENT’S COSTS OF TRAFFIC LAW ENFORCEMENT, AND TO PROMOTE SAFETY ON THE ROADWAYS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 13-O-1368 (31) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE EXEMPTING ALL CONSTRUCTION RELATED ACTIVITIES ASSOCIATED WITH THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A - MEDIA LOT 5 MG STORAGE VAULT FROM THE ATLANTA NOISE ORDINANCE, CODE SECTIONS 74-129 THROUGH 74-160, FOR A PERIOD OF FOUR (4) MONTHS FOR THE PURPOSES RELATED TO COMPLETING THE PROJECT BY THE CONSTRUCTION MILESTONE DEADLINES; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;
0 NAYS
- 13-O-1374 (32) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE VII (DRUG-FREE ZONES), DIVISION 1 (COMMERCIAL ZONES), SECTION 106-403 (A) (DESIGNATION OF DRUG-FREE COMMERCIAL ZONES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CORRECT THE BOUNDARIES OF THE DRUG-FREE COMMERCIAL ZONE DESIGNATED AS POLICE BEAT 301; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;

0 NAYS

- 13-O-1375 (33) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) (11) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE THE LEGAL DESCRIPTION FOR THE PROPERTY LOCATED AT 160 PONCE DE LEON AVENUE, NE, ATLANTA GA; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- (34) - ITEM PULLED FROM CONSENT

Councilmember Moore requested ordinance 13-O-1377 be removed from the Consent Agenda.

**SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION
STANDING COMMITTEE REPORT**

- 13-O-1379 (35) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, CHAPTER 10 (ALCOHOL BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION II (LOCATION RESTRICTIONS), SECTION 10-88; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 13-O-1380 (36) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING SECTION 2 OF ORDINANCE 13-O-1218, TO ADD 400 NORTHSIDE DRIVE, NW., AS AN ADDITIONAL ADDRESS TO LOCATIONS THAT ARE EXEMPT FROM THE PROHIBITION OF TEMPORARY USE PARKING LOT PERMITS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-R-3767 (1) - A RESOLUTION BY COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE CREATING LOCAL ADMINISTRATIVE ACCOUNTS FOR REVENUE OR PROGRAM INCOME GENERATED BY THE CITY OF ATLANTA'S COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY, THE EMPOWERMENT ZONE/ENTERPRISE COMMUNITY INITIATIVE AND URBAN REDEVELOPMENT LAND GRANTS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-R-3737 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE TO ADD FEDERAL AVIATION ADMINISTRATION GRANT 3-13-0008-109-2013 AS A FUNDING SOURCE TO THE CONTRACTUAL AGREEMENT WITH MCCARTHY IMPROVEMENT COMPANY/C.W. MATTHEWS CONTRACTING COMPANY, A JOINT VENTURE FOR PROJECT NUMBER FC-6610, RUNWAY 8L/26R PAVEMENT REPLACEMENT IN THE AMOUNT OF \$8,707,935.00; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3738 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6858, MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL ("MHJIT") FINAL CLOSEOUT AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC. AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND AND 00/100 U.S. DOLLARS (\$135,000.00); WITH ALL SERVICES BEING CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3739 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 3 AND ENTER INTO AN AMENDMENT FOR ADDITIONAL SECURITY SERVICES WITH HSS, INC. FOR FC- 5051, GATE GUARD SECURITY SERVICES, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$5,313,737.32; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL) 180313 (AVIATION SECURITY); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3740 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THAT CERTAIN CONCESSIONS AGREEMENT, DATED DECEMBER 5, 2008 WITH BUSINESS TRAVELER SERVICES, INC. FOR A PERIOD OF THREE (3) YEARS AS STIPULATED IN LEASE AGREEMENT FC-6007000088; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3741 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO SELL PROPERTY LOCATED AT 2600 CAMP CREEK PARKWAY, COLLEGE PARK, GEORGIA TO THE CITY OF COLLEGE PARK, GEORGIA FOR AN AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Vice-Chair

- (7) - ITEM PULLED FROM CONSENT

Resolution 13-R-3678 was removed from the Consent Agenda by request of Councilmember Moore.

- 13-R-3762 (8) - **SEE FINANCE/EXECUTIVE STANDING COMMITTEE REPORT**
 A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION OF 5,000 CUBIC FEET OF PEARL GREY MARBLE BLOCKS, VALUED AT APPROXIMATELY TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) FROM GEORGIA MARBLE FOR USE IN THE ATLANTA CITY HALL ATRIUM; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3763 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-7004-PL, PURSUANT TO SECTION 2-1606 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATEWIDE CONTRACT NUMBER SWC 99999-SPD-T20120702-0002 WITH DELL MARKETING L.P. TO PURCHASE EIGHTY (80) DELL DESKTOPS AND SEVENTEEN (17) DELL LAPTOP COMPUTER SYSTEMS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY - AVIATION, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIVE THOUSAND, FIVE DOLLARS AND FIVE CENTS (\$105,005.05) TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3764 (10) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7039-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT

#GS-07F-8940D, TO PURCHASE TWO HUNDRED (200) ELECTRONIC CONTROL DEVICES ("ECD"), FROM AARDVARK, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-FOUR THOUSAND, FOUR HUNDRED EIGHTEEN DOLLARS (\$374,418). ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE STATE RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE); 1320000 (CHIEF EXECUTIVE); 600369 (PROJECT: STATE-RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-R-3765 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501-0006 TO PURCHASE TWELVE (12) MONTHS OF CISCO SMARTNET SUPPORT SERVICES WITH THREE (3) ONE-YEAR RENEWAL OPTIONS FOR THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND, ONE HUNDRED NINETY-NINE DOLLARS AND SIXTY-THREE CENTS (\$515,199.63); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3766 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWELVE THOUSAND THREE HUNDRED TWENTY-ONE DOLLARS AND FORTY-THREE CENTS (\$12,321.43) TO THE CCG ADVISORS FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF BUSINESS LICENSE FOR THE TAX YEARS 2009 – 2011;. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE

Howard Shook, Chair

- 13-R-3543 (13) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH

HEAVY CONTRACTORS, INC. FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$2,377,596.00), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED ONE MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,188,798.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER FUND) 170244 (DWM WATER TREATMENT PLANT) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17100599 (J1001 DEVELOPMENT, NORTH AREA) 506621876 (2009A WATER AND WASTEWATER FUND) 103 (TASK) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

Note: Subsequent to adoption of the Consent Agenda, Councilmember Shook made a Motion to Send resolution 13-R-3543 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Shook Motion was properly Seconded and then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

- 13-R-3735 (14) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL MAINTENANCE AND IMPROVEMENT GRANT APPLICATION AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION AND FUNDING TO RESURFACE CERTAIN CITY STREETS IN CONNECTION WITH THE LOCAL MAINTENANCE AND IMPROVEMENT GRANT AGREEMENT PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-R-3734 (15) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, YOLANDA ADREAN, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, C. T. MARTIN, KWANZA HALL, JOYCE SHEPERD, ALEX WAN, AARON WATSON AND CLETA WINSLOW REQUESTING THAT THE MAYOR OR HIS DESIGNEE CORRECT THE DISPLAY OF THE AMERICAN FLAG (SIGN) AT THE I-75 EXIT TO ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3769 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE

DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF WATERSHED MANAGEMENT, AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3770 (17) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF WATERSHED MANAGEMENT, AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3771 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF WATERSHED MANAGEMENT, AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3772 (19) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF WATERSHED MANAGEMENT, AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3774 (20) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED

IMPROVEMENT/PROTECTION PLANS IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170302 (DWM WATERSHED PLANNING AND DESIGN) 5212001 (CONSULTING) 1535000 (DATA PROCESSING/ MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111614 (WIP-PLANNING & DESIGN SUPPORT) 101 (TASK) 505221391 (WATER & WASTEWATER R & E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;

0 NAYS

- 13-R-3775 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE DEPARTMENT OF WATERSHED MANAGEMENT TO AMEND A TASK ORDER FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES WITH ATLANTA SERVICES GROUP, A JOINT VENTURE IN AN AMOUNT NOT TO EXCEED ONE MILLION, FIVE HUNDRED TWENTY-TWO THOUSAND, THREE HUNDRED EIGHTY-FIVE DOLLARS AND ZERO CENTS (\$1,522,385.00) FOR ADDITIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE PEACHTREE CREEK CAPACITY RELIEF AND PUMP STATION PROJECT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BOND FUND) 171002 (DWM SEWER LINEAR MAINT./REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17110846 (PEACHTREE BASIN CAPACITY RELIEF) 101 (2009A WATER & WASTEWATER BOND FUND) 506621876 (2009A WATER & WASTEWATER BOND FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;

0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-R-3742 (22) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MISEAL REYES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2008-EV-005955B, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$35,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEARS;

0 NAYS

- 13-R-3744 (23) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SHEILA NIXON-SCOTT V. CITY OF ATLANTA AND K&V METER AUTOMATION, CIVIL ACTION FILE NO. 12EV016121G, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$4,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

Michael Julian Bond, Chair

Favorable Claims

- 13-R-3745 (1) - FOR DAMAGES ALLEGEDLY SUSTAINED WHEN HE WAS WRONGFULLY DETAINED BY AN APD OFFICER ON SEPTEMBER 18, 2012 AT 1227 WESTMONT ROAD. (APD/04-\$15,000.00) #3146

CLAIM OF: Robert Jordan
through his attorney Mark Bullman
7000 Peachtree Dunwoody Road, Building 15, Suite 200
Atlanta, GA 30328

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3746 (2) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN LEAK ON MAY 22, 2013 AT 1067 NORTHCLIFFE DRIVE. (DWM/08 - \$12,100.00) #3145

CLAIM OF: David L. Furth and Maria T. Furth
1067 Northcliffe Drive
Atlanta, Georgia 30318

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3747 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 01, 2013 AT KENLOCK PLACE AND ACORN AVENUE. (DPW/07- \$5,138.91) #3148

CLAIM OF: Wilber Insurance Services for USAA A/S/O
Arthur Lujan
210 Landmark Drive
Normal, Illinois 61761

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3748 (4) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK-UP ON JANUARY 12, 2012 AT 3192 ROCKINGHAM DRIVE. (DWM/08 - \$1,710.21) #3134
 CLAIM OF: Terry Orme and Cele Covatta
 3192 Rockingham Drive
 Atlanta, GA 30327

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3749 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER ON JULY 1, 2013 AT 484 MORELAND AVENUE. (DWM/02 -\$1,250.00) #3192
 CLAIM OF: Ywannee D. Shields
 1574 Clifton Down Drive
 Atlanta, Georgia 30316

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3750 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 19, 2013 AT MORNINGSIDE DRIVE AND HIGHLAND AVENUE. (DPW/06 - \$1,089.14) #3147
 CLAIM OF: Leslie Kipling
 607 Page Avenue
 Atlanta, Georgia 30307

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3751 (7) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A WATER METER LEAK ON OCTOBER 9, 2012 AT 7050 MERRYWOOD DRIVE. (DWM/NA- \$1,000.00) #3135
 CLAIM OF: Rosa Germoso
 7050 Merrywood Drive
 Fairburn, GA 30213

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

Unfavorable Claims

- 13-R-3752 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 11, 2012 AT CHESHIRE BRIDGE AND SHERIDAN ROADS. (APD/06) #3151
 CLAIM OF: Bernard F. Kistler Jr. Esq. for Cincinnati Insurance Group
 A/S/O William Barrineau
 3700 Crestwood Parkway, Suite 440

Duluth, Georgia 30096

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3753 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A TEMPORARY CONSTRUCTION SIGN ON MAY 1, 2012 AT 549
PEACHTREE STREET. (DPW/02) #3140
CLAIM OF: Deavera Lockheart
2739 Jerome Road
Atlanta, Georgia 30349

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3754 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A POT HOLE ON JUNE 23, 2013 AT HUFF ROAD AND BOOTH AVENUE.
(DPW/09) #3142
CLAIM OF: Brian J. Aaron
3261 Browns Mill Road
Atlanta, Georgia 30354

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3755 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A WATER METER ON SEPTEMBER 3, 2011 AT 1814 DODSON DRIVE.
(DWM/11) #3144
CLAIM OF: Greg Perkins
2578 Romain Way
East Point, Georgia 30344

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3756 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
A STORM GRATE ON AUGUST 31, 2013 AT 1111 MORELAND AVENUE,
SE. (NA/01) #3139
CLAIM OF: James Johnson
235 Woodhue Forest Lane
College Park, Georgia 30349

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3757 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 24, 2013 AT
LAWTON AND SELLS AVENUE. (NA/04) #3149
CLAIM OF: Christina Denny through her attorney Shawn T. Smith
Esq.
Griffin Law Firm, P.C.

2336 Wisteria Drive, Suite 540

Duluth, Georgia 30078

**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3758 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED FROM DRIVING OVER A POTHOLE ON OCTOBER 1, 2013 AT JOSEPH E. LOWERY BOULEVARD AT CUNNINGHAM PLACE. (NA/04)(#3208)
CLAIM OF: Seneca Bell

1255 Old Greystone Court

Lithonia, GA 30058

**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3759 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MANHOLE ON SEPTEMBER 26, 2013 AT 2794 PIEDMONT ROAD. (NA/07) #3143

CLAIM OF: Lea Katherine Nixon

3948 St. Georges Court

Duluth, Georgia 30096

**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3760 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A STORM GRATE ON AUGUST 29, 2012 AT 2479 PEACHTREE ROAD. (NA/07) #3141

CLAIM OF: Lindsay L. Jones

4689 High Point Road, NE

Atlanta, Georgia 30342

**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3761 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 09, 2013 ON IVY ROAD. (NA/07) #3150

CLAIM OF: William Thomas Pair

521 Ivy Place

Atlanta, Georgia 30324

**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

CONSENT AGENDA

SECTION II

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-O-1388 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF EIGHTY-FOUR THOUSAND, SEVEN HUNDRED DOLLARS (\$84,700.00) FROM AMERICORPS (YOUTHBUILD TRAINING GRANT) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTY-FOUR THOUSAND AND SEVEN HUNDRED DOLLARS (\$84,700.00) IN THE AMERICORPS GRANTS FUND FOR STAFF COST ALLOCATION TO ADMINISTER AND OVERSEE THE PROVISION OF EDUCATION, OCCUPATIONAL SKILLS TRAINING AND EMPLOYMENT SERVICES TO DISADVANTAGED YOUTH WHILE PERFORMING MEANINGFUL WORK AND SERVICES IN THEIR COMMUNITIES; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Vice-Chair

- 13-O-1385 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE THE CITY’S OPTION FOR RENEWAL NO. 1 WITH CLEAN WATER REHAB, JV FOR FC-5226, SEWER REHABILITATION CONTRACT C, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5066 (2009A WATER & WASTEWATER BONDS) 171002 (DWM SEWER LINEAR MAINTENANCE /REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 4333000 (NEW SEWER SERVICES)

AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102350 (SMALL DIAMETER SEWER REHAB) 102 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP).; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1386 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CREATION OF NEW DEPARTMENT ORGANIZATION NUMBERS IN THE CITY OF ATLANTA’S ORACLE FINANCIAL SYSTEM FOR THE SOUTH BEND RECREATION CENTER , GILBERT HOUSE AND LAKE ALLATOONA RECREATION CENTER AND MOVING THE DEPARTMENT ORGANIZATIONAL NUMBERS FROM THE OFFICE OF CULTURAL AFFAIRS TO THE OFFICE OF RECREATION ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1387 (4) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2013A WATER AND WASTEWATER REFUNDING REVENUE BOND FUND (5068), AND THE SERIES 2013B REFUNDING REVENUE BOND FUND (5069); TO AMEND THE FY2014 WATER AND WASTEWATER REVENUE REFUNDING BOND (5068) AND THE 2013B WATER AND WASTEWATER REVENUE REFUNDING BOND (5069) BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED TWENTY-EIGHT MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$528,875,000.00), NET PREMIUM IN THE AMOUNT OF NINETEEN MILLION, NINE HUNDRED EIGHTY-SIX THOUSAND SEVEN HUNDRED TWENTY-NINE DOLLARS AND SIXTY-FIVE CENTS (\$19,986,729.65);, AND TRANSFER FROM THE DEBT SERVICE FUND IN THE AMOUNT OF NINE MILLION, EIGHT HUNDRED FORTY-THREE THOUSAND, FOUR HUNDRED SIXTY-ONE DOLLARS AND EIGHTY-SEVEN CENTS (\$9,843,461.87), AND TRANSFER FROM THE DEBT SERVICE RESERVE FUND IN THE AMOUNT OF THREE MILLION FOUR HUNDRED NINETY-ONE THOUSAND SIX HUNDRED EIGHTY-EIGHT DOLLARS AND FIFTEEN CENTS (\$3,491,688.15) FOR THE WATER AND WASTEWATER REVENUE REFUNDING BONDS SERIES 2013-A/B; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

- 13-O-1389 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THIRTEEN MILLION DOLLARS AND ZERO CENTS

(\$13,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE AERATION BASIN EQUIPMENT REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

13-O-1390 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION, FIVE HUNDRED FIFTY-FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$2,554,337.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE TREATMENT FACILITIES VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

13-O-1391 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES-3 PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

13-O-1392 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER WATER RECLAMATION CENTER VARIOUS PROJECTS - GROUP 1; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce, Sheperd Chair

PAPER(S) HELD IN COMMITTEE

(ID # 1729) (1) - 11-O-1480 AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL J. BOND, AARON WATSON, AND H. LAMAR WILLIS TO RE-NAME THE BEN HILL RECREATION CENTER TO WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES.

(Held 10/11/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1949) (2) - 13-C-0180 A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING ATLANTA WORKFORCE DEVELOPMENT AGENCY.

(Held 2/12/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1762) (3) - 13-O-0167 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUESTING THE MAYOR'S OFFICE OF SPECIAL EVENTS (MOSE) TO REVIEW, EVALUATE, AND REVISE, IF NECESSARY, ITS POLICY OF PUBLIC NOTIFICATION REGARDING EVENTS, ASSEMBLIES AND FILM SHOOTS PERMITTED MY MOSE; REQUESTING THAT A LIST OF EVENTS/ASSEMBLIES PLANNED FOR THE YEAR BE DISTRIBUTED TO THE COUNCIL PRESIDENT AND ALL COUNCIL MEMBERS AT THE BEGINNING OF THE YEAR; AND AMENDING SECTION 142-87 TO REQUIRE THE POSTING OF STREET/SIDEWALK CLOSURE NOTICES ON THE CITY OF ATLANTA WEB SITE AND CITY CABLE CHANNEL 26; AND FOR OTHER PURPOSES.

(Substituted and Held 1/29/13)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

(ID # 1772) (4) - 11-R-0680 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW ADOPTING THE "FORT MCPHERSON RESEARCH PARK MASTER PLAN AND DISTRICT CONCEPTUAL PLAN" (AN UPDATE TO THE APPROVED REUSE PLAN) INTO THE CITY OF ATLANTA'S CURRENT COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 4/26/11) (CDP Public Hearing Held 6/13/11)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- (ID # 1731) (5) - 11-O-1170 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ADOPT THE JOHN C. PORTMAN ARCHITECTURAL DISTRICT CONCEPT DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.
(Held 8/30/11)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1741) (6) - 11-O-1236 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE BROOKWOOD ALLIANCE PLAN; TO INCORPORATE THE BROOKWOOD ALLIANCE PLAN INTO THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES. NPUS-C & E COUNCIL DISTRICTS 7 & 8
(A Public Hearing was held on 9/12/11) (Held 9/13/11)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1743) (7) - 11-O-1312 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO REPEAL SECTION 8-2076.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED “DEMOLITION PERMIT PROCEDURES FOR RESIDENTIAL STRUCTURES AND ANCILLARY BUILDINGS”; AND FOR OTHER PURPOSES.
(Held 9/27/11) (Work Session Held 10/24/11)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1760) (8) - 12-O-0640 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 6-1007(F) OF THE ATLANTA LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO ADD A NEW ITEM (6) TO THE SPECIAL ADMINISTRATIVE PERMIT FEES FOR TEMPORARY OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, FARMERS’ MARKETS OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES; AND FOR OTHER PURPOSES.
(Held 5/29/12 to Complete the NPU Process)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1742) (9) - 11-O-1237 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, PART III LAND DEVELOPMENT, PART 19, FEES, PERMITS, LICENSES AND CHARGES, CHAPTER 1, DEVELOPMENT IMPACT FEES; AND FOR OTHER PURPOSES.
(Held 9/13/11 for 4th Quarter CDP Public Hearing on 11/28/11)
(Substituted and Held on 7/31/12 for a Public Hearing on 8/28/12)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 13-O-1051 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
(Held 5/28/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1780) (11) - 13-C-0274 A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING MR. PAUL E. VARNICAR AS HIS APPOINTEE TO THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.
(Held 2/12/13 to Allow appointee the Opportunity to Come Before the Committee)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1819) (12) - 13-R-0614 A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE CREATION OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID) AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.
(Held 3/26/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- (ID # 1757) (13) - 12-O-0843 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.
(Substituted and Held 6/12/12 for Further Discussion)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1210 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY HAVING A STREET ADDRESS OF 1965 AND 1989 CHESHIRE BRIDGE ROAD TO THE LOW DENSITY COMMERCIAL LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.
(Held 8/27/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 13-O-1245 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 46 BOULEVARD, 25, 27, 33, AND 39 DANIEL STREET, 492 AND 496 GARTRELL STREET FROM THE LOW DENSITY RESIDENTIAL AND THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-17) (CDP-13-13). NPU-M COUNCIL DISTRICT 2
(A Public Hearing was held on 9/9/13) (Held 9/10/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1262 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 532, 536, 540, 544, 545, 550 AND 555 BISHOPS WAY (FORMERLY KNOWN AS 753 JOHNSON AVENUE, N.E.) FROM THE LOW DENSITY RESIDENTIAL TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 9/10/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-R-3309 (17) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 7/9/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1325 (18) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE COLLIER VILLAGE BLUEPRINTS PLAN; AND FOR OTHER PURPOSES.
(Held 10/29/13 for CDP Public Hearing to be held on 11/25/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1326 (19) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO ADOPT THE CANDLER PARK NEIGHBORHOOD MASTER PLAN; TO AMEND THE CITY OF ATLANTA 2013 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.
(Held 10/29/13 for CDP Public Hearing to be held on 11/25/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 13-O-1352 (20) - CDP 13-11 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1144 AND 1160 MAILING, 410, 430, 505 ENGLEWOOD AVENUE, 14 0041 LL004, 14 0041 LL005, 14 0041 LL008, 14 0041 LL011, AND 14 0041 LL012, FROM THE MEDIUM DENSITY RESIDENTIAL AND THE MEDIUM DENSITY MIXED USE TO THE HIGH DENSITY MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU Y COUNCIL DISTRICT 1

(HELD 11/12/13 for the CDP Public Hearing to be held on 11/25/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 13-O-1353 (21) - CDP-13-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 746, 766 AND 776 WILLOUGHBY WAY, 735, 737 AND 820 RALPH MCGILL BOULEVARD, 14 00180004065 AND 581, 591 AND 601 SOMERSET TERRACE FROM THE MIXED USE LAND USE TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU M AND N COUNCIL DISTRICT 2

(HELD 11/12/13 for the CDP Public Hearing to be held on 11/25/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 13-O-1354 (22) - CDP-13-15 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 646, 648 AND 652 ECHO STREET NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) NPU L COUNCIL DISTRICT 3

(HELD 11/12/13 for the CDP Public Hearing to be held on 11/25/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 13-O-1356 (23) - CDP-13-02 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY THAT IS LOCATED AT 903 HUFF ROAD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION (Z-12-02); AND FOR OTHER PURPOSES. CDP-12-02

(HELD 11/12/13 for the CDP Public Hearing to be held on 11/25/13)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-R-3768 (24) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC.; AND FOR OTHER PURPOSES.

(Held 11/12/13 to finalize the MOU)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-C-5039 (25) - A COMMUNICATION FROM COUNCILMEMBER ALEX WAN, DISTRICT 6, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF HARRIET HOSKYNS-ABRAHALL FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 11/12/13 to allow appointee the opportunity to come before the Committee)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

13-C-5040 (26) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF JOHNNY EDWARDS FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ARCHITECT II CATEGORY, FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 11/12/13 to allow appointee the opportunity to come before the Committee)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

(ID # 1964) (1) - 13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

(Held 1/16/13 at the request of the Department of Public Works for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-O-1100 (2) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.

(Held 6/26/13 at the request of the Department of Public Works for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3517 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

(Held 8/28/13 by the committee for additional information and for further review.)

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

13-R-3736 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL

EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES.

(Held 11/13/13 at the request of the Department of Public Works for further review.)

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Keisha Lance Bottoms, Chair

PAPER(S) HELD IN COMMITTEE

- (ID # 1821) (1) - 10-O-0013/Z-07-113 AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED AT 430 AND 460 ENGLEWOOD AVENUE, SE, FRONTING APPROXIMATELY 678 FEET ON THE NORTH SIDE OF ENGLEWOOD AVENUE BEGINNING APPROXIMATELY 132 FEET FROM THE NORTHEAST CORNER OF MAILING AVENUE. DEPTH: APPROXIMATELY 1,010 FEET AREA: APPROXIMATELY 10.32 ACRES LAND LOT: 42, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: JWGST LLC/JOSEPH WILESAPPLICANT: JASON FRITZ NPU-Y COUNCIL DISTRICT 1
(Substituted and amended and held 1/13/10 at the request of the District Councilmember)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- (ID # 1865) (2) - 11-O-0824 AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTION 6-4028 AND TO CREATE SECTION 6-4028.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO CHANGE THE DEFERRAL FEE FOR VARIANCE AND SPECIAL EXCEPTION APPLICATIONS BEFORE THE BOARD OF ZONING ADJUSTMENT TO A FLAT FEE FOR EACH INSTANCE THAT THE BOARD GRANTS AN APPLICANT'S REQUEST FOR DEFERRAL TO A SUBSEQUENT PUBLIC HEARING ON THE APPLICATION; AND FOR OTHER PURPOSES.
(Held 6/15/11) (Public Hearing Held 5/2/12)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1146 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (A MURAL, "UNTITLED"), AT 483 EDGEWOOD AVENUE, ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/10/13 for certification from Office of Transportation)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 13-O-1310 (4) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AUTHORIZE THE REDUCTION OF SPECIAL ADMINISTRATIVE PERMIT FEES FOR URBAN GARDENS AS PRINCIPAL USES ON LOTS IN RESIDENTIAL ZONING DISTRICTS; AND FOR OTHER PURPOSES.
(Held 10/16/13)
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

13-R-3310 (5) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, AND IVORY L. YOUNG, JR. REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BUREAU OF PLANNING BEGIN THE PROCESS OF STUDYING AND MAKING RECOMMENDATIONS TO AMEND THE 1982 ZONING ORDINANCE, AS AMENDED, BY CREATING A NEW CHAPTER TO BE ENTITLED CASTLEBERRY HILL SPECIAL PUBLIC INTEREST; AND FOR OTHER PURPOSES.

(Held 7/10/13)

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Vice-Chair

RESOLUTIONS

(ID # 1820) (1) - 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVEY ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEARS; 1 NAYS

13-R-3680 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH DREAM OUTDOORS, LLC. FOR THE PURCHASE OF TWENTY (20) VENDING KIOSKS, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$750,000.00) TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 1 NAY

13-R-3678 (3) - A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACT NUMBER FC-6828 WITH BRYSON CONSTRUCTORS, INC FOR THE DEPARTMENT OF LAW BUILD-OUT AND MOVE IN A TOTAL AMOUNT OF NINE HUNDRED FIFTY-EIGHT THOUSAND, NINE HUNDRED TWENTY-EIGHT DOLLARS AND ZERO CENTS \$958,928.00 FOR THE BUILD-OUT OF THE CITY OF ATLANTA'S DEPARTMENT OF LAW; AND FOR OTHER PURPOSES.

Councilmember Moore requested resolution 13-R-3678 be removed from the Consent Agenda to record her nay vote. The Motion to Adopt was then moved and CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEARS; 2 NAYS

ORDINANCES

13-O-1373 (1) -

AN ORDINANCE BY COUNCILEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2014 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE DEPARTMENT LAW IN A TOTAL AMOUNT OF EIGHT HUNDRED SIXTY THOUSAND ONE HUNDRED FIFTY-ONE DOLLARS AND SEVENTEEN CENTS (\$860,151.17) IN ORDER TO FUND THE CONTRACTED WORK FOR THE RENOVATIONS, FURNITURE PURCHASES AND IT EQUIPMENT FOR THE BUILD-OUT OF THE CITY OF ATLANTA'S DEPARTMENT OF LAW MOVE; AND FOR OTHER PURPOSES.

Councilmember Moore requested ordinance 13-O-1373 be removed from the Consent Agenda to record her nay vote. The Motion to Adopt was then moved and CARRIED by a roll call vote of 12 yeas; 2 nays

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

PAPERS HELD IN COMMITTEE

(ID # 1794) (4) -

10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1797) (5) -

10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

(ID # 1803) (6) -

10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS

P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1802) (7) - 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1807) (8) - 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1810) (9) - 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR

SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1814) (10) - 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1823) (11) - 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1826) (12) - 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1828) (13) - 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL

COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1829) (14) - 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1830) (15) - 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1831) (16) - 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1832) (17) - 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1836) (18) - 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- (ID # 1842) (19) - 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1055 (20) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES.

(AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1079 (21) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1188 (22) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3675 (23) - A RESOLUTION BY COUNCILMEMBERS AARON WATSON AND YOLANDA ADREAN SUPPLEMENTING THAT CERTAIN SERIES 2013B BOND ORDINANCE (13-O-1139) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, PROVIDE FOR THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS NOT TO EXCEED \$300,000,000.00 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B-2; SET FORTH THE OTHER TERMS OF SUCH BONDS; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A BONDS AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2004 BONDS TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013B-2 BONDS; AND FOR OTHER RELATED PURPOSES. (HELD 10/30/13 FOR FURTHER REVIEW)

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-R-3689 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-7020 WITH AVOLVE SOFTWARE, INCORPORATED, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE PROJECTDOX SOFTWARE AND HARDWARE SYSTEM UPGRADES, PLUS TECHNICAL SUPPORT AND PROFESSIONAL SERVICES FOR A PERIOD OF ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$147,500.00), FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. (HELD 10/30/13 FOR FURTHER REVIEW)

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

RESOLUTION(S)

- 13-R-3773 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 3 WITH JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF WATERSHED MANAGEMENT, AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT AND ACCOUNT NUMBERS AND FUNDING SOURCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Watson stated for the record his abstention to resolution 13-R-3773 was due to a potential conflict of interest.

- 13-R-3776 (2) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH MWH/KHAFRA, JV FOR FC-4343, PROGRAM MANAGEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102335 (PROGRAM MANAGEMENT) 105 (PROGRAM MANAGEMENT & CONTRACT ADMIN. - YEAR 2 OPTION TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING); AND FOR OTHER PURPOSES.

Councilmember Shook sounded the caption to resolution 13-R-3776 and stated the committee recommendation was Favorable. Following, Councilmember Archibong was recognized and offered an Amendment to add a new "Be It Further Resolved Clause" that states: "the commissioner provide the City Utilities Committee with a quarterly expenditure report for all disbursements for any item which is not associated with a specific task order number." It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 12 yeas; 1 nay. Mr. Shook then made a Motion to Adopt as Amended. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

ORDINANCES

13-O-1369 (1) -

AN ORDINANCE BY COUNCIL MEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR EXISTING RIGHT-OF-WAY ENCROACHMENT ("ENCROACHMENT AGREEMENT") WITH DC-180 PEACHTREE, LLC AND 180 PEACHTREE RETAIL, LLC., OWNERS OF REAL PROPERTY LOCATED AT 180 PEACHTREE STREET, FOR THE PURPOSE OF PERMITTING AN EXISTING BASEMENT WHICH PRESENTLY EXTENDS INTO THE PUBLIC RIGHT-OF-WAY; TO WAIVE THE APPLICATION FEE, RENTAL FEE AND YEARLY INSPECTION FEE; TO EXECUTE AN ATTACHMENT EASEMENT AGREEMENT WITH DC-180 PEACHTREE, LLC AND FHM ATLANTA 150, LLC, ET AL., OWNERS OF REAL PROPERTY LOCATED AT 150 CARNEGIE WAY, FOR THE PURPOSE OF INSTALLING AND ATTACHING TO THE PARKING GARAGE, AND THEREAFTER MAINTAINING, EYEBOLT AND SPAN WIRE ATTACHMENTS IN SUPPORT OF AN OVERHEAD CATENARY SYSTEM FOR THE ATLANTA STREETCAR PROJECT; TO WAIVE MONTHLY PEDESTRIAN SKYBRIDGE FEE FOR 150 CARNEGIE WAY; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to bring forth a Substitute. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. The Substitute was before the Council. Mr. Shook then made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

PAPER(S) HELD IN COMMITTEE

- (ID # 1704) (1) - 13-R-0643 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1740) (2) - 10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD 9/21/10)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- (ID # 1747) (3) - 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES.

(HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1751) (4) - 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1752) (5) - 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1756) (6) - 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1758) (7) - 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1759) (8) - 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1764) (9) - 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1770) (10) - 12-R-1646 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITE ENGINEERING, INC., FOR FC-6034, WATER DISTRIBUTION SYSTEM IMPROVEMENTS – SOUTHWEST AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$2,762,667.50; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 11/27/12 AT THE REQUEST OF THE DEPARTMENT)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- (ID # 1776) (11) - 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH

CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

(ID # 1950) (12) - 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1074 (13) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AS AMENDED BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW) (AMENDED AND HELD 11/12/13)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1212 (14) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1257 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL

TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-O-1333 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF MARTIN LUTHER KING, JR. DRIVE, SW, BETWEEN NORTHSIDE DRIVE, NW AND MANGUM STREET, NW CONSISTING OF APPROXIMATELY 2.4 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (C) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13) (HELD 11/12/13 FOR PUBLIC RESPONSE)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-O-1334 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF HAYNES STREET, NW, BETWEEN MARTIN LUTHER KING JR. DRIVE, SW, AND GEORGIA DOME DRIVE, NW, CONSISTING OF APPROXIMATELY 0.45 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (E) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13) (HELD 11/12/13 FOR PUBLIC RESPONSE)

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-R-3589 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-6904, DESIGN/BUILD OF SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 1 - PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION _____ AND ACCOUNT NUMBER ("FDOA") _____ AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION _____ NUMBER _____ ("PTAEO") _____; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3636 (19) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KEEP ATLANTA BEAUTIFUL FOR THE PURPOSE OF ASSISTING THE CITY OF ATLANTA WITH ITS PUBLIC ART COLLECTION AND RAISING FUNDS FOR THE BEAUTIFICATION, LIGHTING AND MAINTAINANCE OF DESIGNATED PUBLIC ART IN THE ATLANTA CITY GOVERNMENT'S PUBLIC ART COLLECTION; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3676 (20) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH ROADWAY MANAGEMENT, INC., FOR FC-6632, COOPERATIVE PURCHASING AGREEMENT FOR MICRO SURFACING SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 13-R-3690 (21) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE CONSTRUCTION OF THE DEPARTMENT OF WATERSHED MANAGEMENT TRAINING ACADEMY COMPLEX IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,996,107.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROF SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5212001 (CONSULTING/PROF SERVICES) COA; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

13-R-3733 (22) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

COMMUNICATIONS

13-C-5042 (1) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING TERRY S. BAILEY TO SERVE AS A MEMBER OF THE ATLANTA ZONING REVIEW BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Zoning Committee 11/13/13.)

**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15
YEAS; 0 NAYS**

13-C-5043 (2) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING SAMIKA NICOLE BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Finance/Executive Committee 11/13/13.)

**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15
YEAS; 0 NAYS**

13-C-5044 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MICHELLE FALCONER TO SERVE AS MEMBER OF THE ATLANTA ZONING REVIEW BOARD ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Zoning Committee 11/13/13.)

**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15
YEAS; 0 NAYS**

PAPER(S) HELD IN COMMITTEE

(ID # 1863) (4) - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Substituted and held 1/19/10 for further discussion and review.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1860) (5) - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1861) (6) - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION.
(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1862) (7) - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1864) (8) - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1867) (9) - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1934) (10) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 6/6/11 for further discussion.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1935) (11) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES.
(Held 6/20/11 for further discussion and additional information.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 1940) (12) - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.
(Held 11/5/12 for further review.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 2072) (13) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for further discussion.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- (ID # 2073) (14) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for additional information.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 13-O-1190 (15) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 13-O-1193 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 13-C-5037 (17) - A COMMUNICATION BY COUNCILMEMBER KEISHA LANCE BOTTOMS, DISTRICT 11, SUBMITTING THE APPOINTMENT OF MS. KATHY WARE FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 11/18/13 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

ORDINANCE(S) FOR SECOND READING

- 13-O-1341 (1) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS IDENTIFIED IN SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR ONE (1) PACKAGE STORE LICENSED TO SELL MALT BEVERAGES BY THE PACKAGE LOCATED AT 1874 PIEDMONT AVENUE TO PROVIDE FOR A SUNSET OF SUCH EXEMPTION; AND FOR OTHER PURPOSES.

FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 13-O-1378 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE; AND FOR OTHER PURPOSES.

Chairperson Bond sounded the caption to ordinance 13-O-1378 and stated the recommendation from committee was Favorable on Condition (receive legal description). A discussion ensued, in which, Councilmember Smith stated the condition has not been met and therefore made a Motion to Table. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 13-O-1377 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND ORDINANCE NO. 11-O-1553 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 21, 2011 AND APPROVED ON NOVEMBER 30, 2011 PURSUANT TO CITY CHARTER SECTION 2-403, SO AS TO PROVIDE THAT ALL UTILITY RELOCATION AND CONSTRUCTION RELATED ACTIVITIES ASSOCIATED WITH THE ATLANTA STREETCAR PROJECT ARE EXEMPTED FROM THE ATLANTA NOISE ORDINANCE, CODE SECTIONS 74-129 THROUGH 74-160, FOR AN ADDITIONAL PERIOD THROUGH AND INCLUDING APRIL 2014, FOR THE PURPOSES RELATED TO COMPLETION OF THE PROJECT BY THE FEDERALLY IMPOSED DEADLINES; AND FOR OTHER PURPOSES.

Councilmember Moore requested ordinance 13-O-1377 be removed from the Consent Agenda to record her nay vote. The Motion to Adopt was moved and then CARRIED by a roll call vote of 14 yeas; 1

nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

RESOLUTION(S)

- 13-R-3743 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF SUSAN SWAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 12CV221929, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$240,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- (ID # 1966) (5) - 10-R-0137 A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND C. T. MARTIN REQUESTING THAT CITY COUNCIL AUTHORIZE A FORENSIC AUDIT SHOULD BE CONDUCTED AS A RESULT OF THE FINDINGS AND RECOMMENDATIONS FROM THE AUDIT REPORT OF THE PUBLIC SAFETY FACILITIES CONSTRUCTION AND THE SALE OF CITY HALL EAST; AND FOR OTHER PURPOSES.
(Held 1/12/10 for a Joint Work Session with Finance/Executive Committee and Committee on Council; Work Session Held 2/3/10.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1967) (6) - 10-O-0397 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING SECTION 162-227 AND SECTION 162-232 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH FEES FOR THE ADMINISTRATIVE COSTS ASSOCIATED WITH NONCONSENSUAL MOTOR VEHICLE TOWING; AND FOR OTHER PURPOSES.
(Public Hearing held 4/27/10) (Substituted and held 4/27/10 for further evaluation and review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1968) (7) - 10-O-0399 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND ARTICLE XXIII, ("VENDING ON PUBLIC PROPERTY") OF CHAPTER 30, ("BUSINESSES"), SECTION 30-1436 ("DISABLED VETERANS"), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXPRESSLY EXEMPT DISABLED VETERANS FROM PARTICIPATION IN THE PUBLIC VENDING MANAGEMENT PROGRAM; AND FOR OTHER PURPOSES.
(Held 2/23/10 for further review; Amended and held 5/28/13; Amended to remove 5/28/13 amendment and held 6/11/13.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1969) (8) - 10-O-0728 AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE VIII, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLEARLY DISTINGUISH BETWEEN LEGITIMATE ESCORTS HOLDING PERMITS ISSUED BY THE CITY OF ATLANTA UNDER ITS POLICE POWERS, AND PERSONS WHO PERFORM CRIMINAL ACTS AS DETERMINED BY STATE LAW; AND FOR OTHER PURPOSES.
(Held 5/11/10 for further review.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1970) (9) - 10-R-0855 CLAIM OF RON TUSO, FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON NOVEMBER 10, 2009 AT 1850 MEMORIAL DRIVE.
(Held 5/11/10 for further review by the Law Department.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1971) (10) - 10-O-1173 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND C. T. MARTIN IMPOSING A NINETY (90) DAY MORATORIUM ON THE CITY'S PUBLIC PROPERTY VENDING PROGRAM; TO CREATE A SUBCOMMITTEE TO STUDY AND REVIEW THE OPERATION OF THE PUBLIC PROPERTY VENDING PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Referred back from Council 7/19/10.) (Held 7/27/10 for further review.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1972) (11) - 10-O-1342 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, C. T. MARTIN, FELICIA A. MOORE AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 10, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING A NEW SECTION 10-130 TO BE ENTITLED "EXTENDED HOURS PERMIT PILOT PROGRAM"; TO

TEMPORARILY WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES IN THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT OF THE CITY SO AS TO ALLOW FOR A PILOT PROGRAM TO EXAMINE THE IMPACT OF EXTENDING THE PERMISSIBLE HOURS FOR ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION; TO DEFINE THE BOUNDARIES OF THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

(Held 7/13/10 for further discussion.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1973) (12) - 10-R-1343 A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, FELICIA A. MOORE, JOYCE SHEPERD, IVORY L. YOUNG, JR., NATALYN M. ARCHIBONG AND CARLA SMITH AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A TASK FORCE TO REVIEW THE ALCOHOLIC BEVERAGE LICENSING PROCESS GENERALLY, FROM APPLICATION TO LICENSE REVIEW BOARD CONSIDERATION AND TO THE ENFORCEMENT OF ALCOHOLIC BEVERAGE LAWS, ORDINANCES AND REGULATIONS; TO AUTHORIZE THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO DETERMINE THE MEMBERSHIP STRUCTURE OF THE TASK FORCE; AND FOR OTHER PURPOSES.

(Amended and held 7/13/10 for further discussion.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1974) (13) - 10-O-1880 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, AARON WATSON, H. LAMAR WILLIS, MICHAEL J. BOND, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, ALEX WAN AND CARLA SMITH AUTHORIZING THE OPERATION OF HUMAN-DRAWN VEHICLES (PEDICABS) WITHIN THE CITY OF ATLANTA; TO ESTABLISH REQUIREMENTS AND REGULATIONS FOR SUCH PROGRAM; AND FOR OTHER PURPOSES.

(Held 10/26/10 for further review at the request of the author.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- (ID # 1975) (14) - 11-R-0929 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTIONS WITH WRECKER SERVICE VENDORS LISTED ON CONTRACT FC-6008000003 ("CONTRACT"), FOR WRECKER SERVICES FOR VEHICLES UNDER TWO (2) TONS, ON BEHALF OF THE DEPARTMENT OF POLICE, ALL REVENUES GENERATED UNDER THIS CONTRACT SHALL BE DEPOSITED AS DESCRIBED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back by Full Council 10/3/11) (Held 10/11/11 for further review.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1976) (15) - 11-O-0996 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, JOYCE SHEPERD, MICHAEL J. BOND, YOLANDA ADREAN, KWANZA HALL AND ALEX WAN TO AMEND SECTION 62-27.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO DECREASE THE NUMBER OF MUNICIPAL COURT JUDGES FROM TEN (10) TO EIGHT (8); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Full Council 7/5/11) (Held 7/11/11 for further review.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1977) (16) - 11-O-1479 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10, (ALCOHOLIC BEVERAGES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF PACKAGE AND CONVENIENCE STORES; AND FOR OTHER PURPOSES.

(Held 10/11/11 at the author's request.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1979) (17) - 12-O-0488 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO REPURPOSE GENERAL FUND REVENUE FROM CITY CELL TOWER LEASES FOR PUBLIC SAFETY PURPOSES INTO A SPECIAL PUBLIC SAFETY REVENUE FUND TO INCLUDE AMONG OTHER PROJECTS FUNDING FOR A GUNSHOT DETECTION TECHNOLOGY PROGRAM, VIDEO SURVEILLANCE CAMERAS IN HIGH CRIME AREAS AND FOR THE VIDEO INTEGRATION CENTER; AND FOR OTHER PURPOSES.

(Held 5/1/12 for further review) (Substituted and held 5/15/12)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

(ID # 1980) (18) - 12-R-0670 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN "AGREEMENT" BETWEEN THE CITY OF ATLANTA AND SANDY SPRINGS, GEORGIA FOR THE PURPOSE OF PROVIDING AUTOMATIC AND MUTUAL AID FOR EMERGENCY AND NON-EMERGENCY RESPONSES AND THE LEASE FOR USAGE OF THE CITY OF ATLANTA'S FIRE STATION 39 BY

THE CITY OF SANDY SPRINGS FIRE DEPARTMENT; AND FOR OTHER PURPOSES.

(Held 5/15/12 at the Department's request.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1981) (19) - 12-O-0693 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN M. ARCHIBONG, H. LAMAR WILLIS, C. T. MARTIN, KWANZA HALL, KEISHA LANCE BOTTOMS, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, AARON WATSON, ALEX WAN, JOYCE SHEPERD AND YOLANDA ADREAN AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA PART II ("GENERAL ORDINANCES"), CHAPTER 106 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE IV (OFFENSES AGAINST PUBLIC MORALS"), DIVISION 3 ("DRUGS AND OTHER CONTROLLED SUBSTANCES") BY ADDING A NEW SECTION PROHIBITING THE USE, SALE OR DELIVERY OF CERTAIN DANGEROUS SUBSTANCES, SOLD AND MARKETING AS INCENSE, POTPOURRI OR NOVELTY AROMATICS AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ATLANTA AND PROVIDING FOR A PENALTY FOR VIOLATION; AND FOR OTHER PURPOSES.

(Held 5/15/12 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1982) (20) - 12-R-0888 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE VINE CITY PLAZA I, LLC, FOR THE RENTAL OF 1,707 SQUARE FEET OF OFFICE SPACE LOCATED AT 612 MAGNOLIA STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE ONE INVESTIGATIONS MINI PRECINCT, FROM THE PERIOD OF SEPTEMBER 1, 2012, UNTIL AUGUST 31, 2015, AT A RENTAL RATE OF \$1.00 FOR THE YEAR, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER LISTED; AND FOR OTHER PURPOSES.

(Referred back from Full Council 7/2/12) (Held 7/10/12 at the request of Councilmember Young for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1983) (21) - 12-O-0900 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND NATALYN M. ARCHIBONG TO AMEND CHAPTER 18, ARTICLE III (ANIMAL CONTROL) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ACTIVATING CODE SECTIONS 18-70 AND 18-131 (BOTH BEING CURRENTLY RESERVED) SO AS TO MAKE UNLAWFUL THE USE OF "BULLHOOKS" OR OTHER SIMILAR DEVICES ON ELEPHANTS; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/26/12 at the request of the Author.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1984) (22) - 12-O-1001 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE V-VEHICLE IMMOBILIZATION SERVICES OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 7/31/12 at the Author's request.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1985) (23) - 12-O-1138 AN ORDINANCE BY COUNCILMAN KWANZA HALL TO ACTIVATE SECTION 106-13 (WHICH CODE SECTION IS CURRENTLY "RESERVED") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA TO BE ENTITLED "LOITERING OR PROWLING" SO AS TO MAKE UNLAWFUL THE ACTIVITY DESCRIBED THEREIN AND TO PROVIDE FOR THE PENALTY TO BE IMPOSED UPON PERSONS CONVICTED FOR THE VIOLATION OF SAID ORDINANCE AND CODE SECTION; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 8/28/12 for further discussions.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1986) (24) - 12-C-1636 A COMMUNICATION FROM MR. TYLER JOSHUA GREEN, PRESIDENT, STUDENT GOVERNMENT ASSOCIATION, CLARK ATLANTA UNIVERSITY, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, APPOINTING HIMSELF AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.

(Held 11/27/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1988) (25) - 12-O-1735 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO ACTIVATE SECTION 10-76 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (WHICH SECTION IS CURRENTLY RESERVED), CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION 1 (GENERAL PROVISIONS), SO AS TO PROVIDE FOR NOT LESS THAN FORTY-FIVE (45) DAYS NOTICE TO ALL INTERESTED PARTIES IN ALL PROCEEDINGS BEFORE THE LICENSE REVIEW BOARD; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 11/27/12 for further review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1989) (26) - 12-C-1759 A COMMUNICATION FROM ART R. MALLOY, DEAN OF STUDENT SUCCESS, SAVANNAH COLLEGE OF ART AND DESIGN (SCAD), TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING MS. LINDA CHANG AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.
(Held 12/11/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1990) (27) - 12-O-1817 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 12/11/12 at the request of the author for further discussion and review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1992) (28) - 13-O-0025 AN AMENDED ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 106, ARTICLE IV, DIVISION 1, SECTION 106-127, ENTITLED "SOLICITATION FOR AN ILLICIT SEXUAL ACT," TO MANDATE A SENTENCE OF A TERM OF PROBATION FOR A FIRST CONVICTION OF A VIOLATION OF SECTION 162-127, AND TO MANDATE BANISHMENT FROM GEOGRAPHICAL AREAS WITHIN THE CITY OF ATLANTA DEFINED AS "AREAS OF PROSTITUTION" DURING THE TIME OF SAID PROBATION; TO REQUIRE BANISHMENT FROM "AREAS OF PROSTITUTION" DURING THE PROBATIONARY PERIOD MANDATED FOR A SECOND VIOLATION OF SECTION 162-127, SHOULD THE SENTENCING COURT DECLINE TO BANISH THE OFFENDER FROM THE CORPORATE LIMITS OF THE CITY AS CURRENTLY ALLOWED; TO REMOVE SUPERFLUOUS SENTENCING LANGUAGE; AND FOR OTHER PURPOSES.
(Referred back by Full Council 2/4/13; Work Session 2/11/13; Held 2/12/13 by the Committee for further review; Work Session 2/25/13.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1999) (29) - 13-O-0163 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY REPEALING CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO THEREBY ELIMINATE PUBLIC PROPERTY VENDING IN THE CITY OF ATLANTA; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 1/29/13 by the Committee for two weeks time certain to hear from the Administration; Held 2/12/13 at the request of the Administration for 60 days. Taking into account the Council Recess in April, the next regularly scheduled PSLA Committee meeting is April 30, 2013.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- (ID # 1696) (30) - 13-O-0637 AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE AN EXEMPTION FROM DISTANCE REQUIREMENTS FOR CERTAIN ESTABLISHMENTS LICENSED TO SELL MALT BEVERAGES AND WINE LOCATED IN LARGE RETAIL SHOPPING CENTERS WITH ADDRESSES ON PEACHTREE ROAD AND PEACHTREE STREET NORTH OF INTERSTATE 85; AND FOR OTHER PURPOSES.
(Held 4/30/12 for further discussion and review.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-R-3272 (31) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, KEISHA LANCE BOTTOMS, KWANZA HALL AND MICHAEL JULIAN BOND TO MAKE THE VENDING LOCATIONS AROUND TURNER FIELD SPECIAL EVENT CATEGORY VENDING DURING THE ATLANTA BRAVES' BASEBALL SEASON; AND FOR OTHER PURPOSES.
(Held 6/25/13 by the Committee for further review [2 NAYS].)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-O-1264 (32) - AN ORDINANCE BY COUNCILMAN MICHAEL J. BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 9/10/13 at the author's request for further discussion.)

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-O-1376 (33) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ESTABLISH A NEW SECTION 10-130 (PRESENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 3 (SPECIAL PERMITS), SO AS TO AUTHORIZE THE ISSUANCE OF HOME-BREW SPECIAL EVENT PERMITS; TO IMPOSE A PERMIT FEE OF \$50.00 AS AUTHORIZED BY STATE LAW; TO WAIVE CITY CODE SECTION 2-45; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 11/12/13 at the request of the Law Department for further review of a new state law.)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 13-R-3780 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO ESTABLISH THE CIVIL WAR SESQUICENTENNIAL COMMISSION AND FOR OTHER PURPOSES.
Councilmember Archibong made a Motion to Adopt resolution 13-R-3780. It was Seconded by Councilmember Winslow and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 13-R-3781 (2) - A RESOLUTION ACKNOWLEDGING THE ATLANTA CITY COUNCIL'S INTENT TO REQUEST THAT THE ATLANTA BRAVES REMAIN AT TURNER FIELD; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO CONTINUE NEGOTIATING THE NECESSARY AGREEMENTS WITH THE ATLANTA FULTON COUNTY RECREATION AUTHORITY AND THE ATLANTA BRAVES FOR THE PURPOSE OF RETAINING THE ATLANTA BRAVES AT TURNER FIELD AND REDEVELOPING TURNER FIELD AND THE SURROUNDING 55 ACRES; AND FOR OTHER PURPOSES.
Councilmember Bond made a Motion to Adopt resolution 13-R-3781. An extensive discussion ensued in which Councilmember Young added a Friendly Amendment to delete the money amount of up to two (2) million. Accepted by Mr. Bond, discussion continued, during which, Councilmember Shook Called the Question. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 1 nay. The Motion to Adopt then CARRIED by a roll call vote of 11 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 2 NAYS

- 13-R-3791 (3) - INSTRUCTING THE DIRECTOR OF COUNCIL STAFF TO DETERMINE THAT SUFFICIENT FUNDS ARE AVAILABLE IN THE POST 2 AND POST 3 AT LARGE COUNCIL OFFICES TO RETAIN FUND BALANCES TO

MEET A MINIMUM OF FIFTY PERCENT (50%) OF THE ORIGINAL COUNCIL OFFICE BUDGET IN VARIOUS ACCOUNTS, FOR OFFICE OPERATIONS FOR THE REMAINDER OF THE FISCAL YEAR, FOR POST 2 AND POST 3 COUNCIL OFFICES; AND FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Adopt resolution 13-R-3791. It was properly Seconded and an extensive discussion ensued. After discussion, the Motion to Adopt CARRIED and FAILED by a roll call vote of 1 yea; 14 nays.

FAILED BY A ROLL CALL VOTE OF 1 YEA; 14 NAYS

13-R-3784 (4) -

A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS TO EXTEND AN INVITATION TO THE GOVERNMENT AND PEOPLE OF THE REPUBLIC OF TURKEY KARTAL MUNICIPALITY TO PARTICIPATE WITH ATLANTA AS ITS SISTER CITY FOR THE PURPOSE OF CREATING GREATER MUTUAL UNDERSTANDING BETWEEN THE PEOPLES OF OUR CITY AND NATIONS AND FOR OTHER PURPOSES.

Councilmember Willis made a Motion to Adopt resolution 13-R-3784. It was properly Seconded and an extensive discussion ensued, during which, Councilmember Wan made a Substitute Motion to Refer the resolution to the Community Development/Human Resources Committee. It was properly Seconded and discussion continued. After which, the Motion to Refer CARRIED by a roll call vote of 10 yeas; 5 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 5 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

13-O-1393 (1) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 485 BISHOP STREET AND 445 BISHOP STREET, NW SO THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE PARITAL COST OF CERTAIN TRANSPORTATION PROJECTS WITHIN THE LORING HEIGHTS MASTER PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

13-R-3777 (2) -

A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, ARRON WATSON, H. LAMAR WILLIS, KEISHA LANCE BOTTOMS, IVORY L. YOUNG, JR., JOYCE M. SHEPERD, CLETA WINSLOW, YOLANDA ADREAN, C.T. MARTIN AND MICHAEL J. BOND AUTHORIZING THE CREATION OF A TASK FORCE FOR THE PURPOSE OF DEVELOPING RECOMMENDATIONS FOR COMMERCIAL AND RESIDENTIAL DEVELOPMENT, PUBLIC SAFETY, AND TRANSPORTATION OPPORTUNITIES IN THE NEIGHBORHOODS IN THE VICINITY OF TURNER FIELD; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

RESOURCES COMMITTEE WITHOUT OBJECTION

- 13-R-3778 (3) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH DIRECTING INVEST ATLANTA TO DEVELOP A POLICY FOR CREATING A COLLABORATIVE COMMUNITY OF RELATIONSHIPS BETWEEN THE CITY OF ATLANTA AND LOCAL BUSINESSES AND ENTREPRENEURS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-R-3779 (4) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS TO ACCEPT THE REPORT AND FINAL MASTER PLAN OF THE CITY OF ATLANTA DOWNTOWN DEVELOPMENT TECHNICAL ADVISORY GROUP (“DDTAG”); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-R-3782 (5) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH USA POOLS CONSTRUCTION, INC., TO ADD TO FC-6162, JOHN A. WHITE PARK POOL RENOVATIONS, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM: 3129 (2005A PARK IMPROVEMENT BOND) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILDINGS) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230 C.2005 A PARK IMPRV BOND 99) TASK:I01; FOR THE RECONSTRUCTION OF BATH-HOUSE AND POOL AT REVERAND JAMES ORANGE AT OAKLAND CITY PARK AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-R-3783 (6) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN ARCHIBONG, CLETA WINSLOW, IVORY L. YOUNG, JR. & ALEX WAN ADOPTING AND APPROVING THE COMMUNITY BENEFITS PLAN DEVELOPED IN CONCERT WITH STAKEHOLDERS IN THE ENGLISH AVENUE, VINE CITY AND CASTLEBERRY HILL NEIGHBORHOODS AFFECTED BY THE PLANNED DEVELOPMENT OF A NEW MULTI-PURPOSE STADIUM PROJECT TO BE LOCATED IN DOWNTOWN ATLANTA, IN ACCORDANCE WITH RESOLUTION 13-R-0615; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 13-O-1394 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH KKS, INC., D/B/A “THE WARREN”, A LESSEE OF REAL PROPERTY LOCATED AT 818 NORTH HIGHLAND

AVENUE, FOR THE PURPOSE OF INSTALLING A BLADE SIGN AT THE THIRD FLOOR LEVEL OF THE BUILDING WHICH WILL EXTEND OVER THE PUBLIC RIGHT-OF-WAY; TO WAIVE THE REQUIREMENT THAT THE ADJACENT LANDOWNER ENTER INTO THE AGREEMENT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

13-R-3785 (8) -

A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR IMPROVEMENTS AT WATER QUALITY CONTROL FACILITIES AND COMBINED SEWER FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTE\WATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111697 (CSO VARIOUS PROJECTS) 101 (DWM RNE 9999) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA (CITY OF ATLANTA); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

13-O-1395 (9) -

AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO CSO VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

13-R-3786 (10) -

A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE REQUESTING THAT THE MAYOR OR HIS DESIGNEE TO CORRECT THE DISPLAY OF THE AMERICAN FLAG SIGN AT THE I-75 EXIT TO ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

13-O-1396 (11) -

AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A LEASE AGREEMENT WITH VINE CITY PLAZA, I, LLC, FOR THE PURPOSE OF LEASING SPACE LOCATED AT 612 AT MAGNOLIA STREET, ATLANTA, GEORGIA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT; IN THE AMOUNT OF FIFTY NINE

THOUSAND ONE HUNDRED TWENTY SIX DOLLARS AND NO CENTS (\$59,126.00); AND RATIFYING THE LEASE AGREEMENT EFFECTIVE SEPTEMBER 1, 2009; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1397 (12) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JANUARY 1, 2014 AND EXPIRING ON JUNE 30, 2014; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 13-O-1398 (13) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 13-O-1399 (14) - AN ORDINANCE TO AMEND CHAPTER 32A OF THE ZONING CODE OF THE CITY OF ATLANTA, ENTITLED "LITTLE FIVE POINTS NEIGHBORHOOD COMMERCIAL DISTRICT REGULATIONS" SO AS TO ALLOW AN INCREASE IN THE PERMITTED SIZE OF COMMERCIAL RECREATION ESTABLISHMENTS SO THAT LARGER THEATRES AND SIMILAR PLACES OF ASSEMBLY CAN BE LOCATED IN THE DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**

- 13-O-1400 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND CHAPTER 146, ARTICLE II, DIVISION ONE OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CREATE A NEW SECTION 146-39 SO AS TO AUTHORIZE A 100% FREEPORT TAX EXEMPTION FOR MANUFACTURED AND PRODUCED GOODS AND INVENTORY IN THE CITY OF ATLANTA; TO FIX AN EFFECTIVE DATE OF JANUARY 1, 2015;

TO DIRECT THE MUNICIPAL CLERK TO TRANSMIT THIS ORDINANCE TO THE STATE REVENUE COMMISSIONER; TO REPEAL CONFLICTING ORDINANCES AND RESOLUTIONS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1401 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO SELL .87+/- ACRES OF LAND (THE "PROPERTY") TO THE ATLANTA DEVELOPMENT AUTHORITY, D/B/A INVEST ATLANTA ("INVEST ATLANTA"), SUCH LAND BEING LOCATED IN SOUTHSIDE INDUSTRIAL PARK NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN LAND LOTS 33 AND 64 OF THE 14TH LAND DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1402 (17) - AN ORDINANCE BY COUNCILMEBMER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 13 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1403 (18) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 6 WITH KEMI CONSTRUCTION, INC. FOR FC-4943B, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1404 (19) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 13 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF

PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1405 (20) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 20 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1406 (21) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 11 WITH TOPLE CONSTRUCTION, INC., FOR FC-4943E, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1407 (22) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING RIGHT OF WAY, PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS TO THE GEORGIA DEPARTMENT OF TRANSPORTATION TO ALLOW FOR THE REPLACEMENT OF THE SPRING STREET VIADUCT BETWEEN MITCHELL STREET AND MARIETTA STREET; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3788 (23) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, WHICH WILL BE DESIGNATED BY THE DEPARTMENT OF PROCUREMENT, WITH

ASSETWORKS, INC. FOR SOFTWARE AND CONSULTING SERVICES FOR THE INTEGRATION OF FLLETFOCUS, THE FLEET MANAGEMENT SYSTEM AND ORACLE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED NINETY SIX THOUSAND TWO HUNDRED NINETY DOLLARS AND NO CENTS (\$96,290.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-R-3789 (24) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6608 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0251Y. WITH SONA NETWORKS, LLC FOR THE PURCHASE OF CUSTOMER SERVICE CENTER TRAINING AND END-USER ADOPTION SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-FIVE THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND NO CENTS (\$755,480.00) WITH A CONTRACT TERM OF ONE (1) YEAR; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1408 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN OUTSTANDING INVOICES TO RICOH AMERICAS CORPORATION ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE RENTAL AND MAINTENANCE OF A MULTI-FUNCTION COPIER DEVICE, IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00)); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM FDOA: 5401 (SOLID WASTE SERVICES REVENUE FUND) 130501 (DPW SOLID WASTE ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1409 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO GRANT AGREEMENTS WITH ARTISTS AND ARTS ORGANIZATIONS AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN

AMOUNTS NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) PER ARTIST OR ORGANIZATION PER YEAR, ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1410 (27) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR-CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS; AND AMENDING THE FIRE AND POLICE FISCAL YEAR 2014 OPERATING BUDGETS THAT CONTAIN PERSONNEL EXPENSES BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN ORDER TO PROVIDE FUNDING FOR SALARY INCREASES; AND FOR OTHER PURPOSES

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1411 (28) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND; AUTHORIZING ATLANTA BUILDING MAINTENANCE, INC. TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT JANITORIAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS BEGINNING ON JANUARY 4, 2014 UNDER THE TERMS OF AGREEMENT FC-7703-04 FOR A PERIOD NOT TO EXTEND BEYOND APRIL 30, 2014; IN AN AMOUNT NOT TO EXCEED \$200,000.00, TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180301 (MAINTENANCE FACILITY); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-R-3790 (29) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE BLOOMBERG FAMILY FOUNDATION INC., FOR THE MAYORS' PROJECT FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION

- 13-O-1413 (30) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AUTHORIZE PAYMENTS TO ATLANTA COMMUNITY-DRIVEN ORGANIZATIONS AND AS OUTLINED IN EXHIBIT A FROM THE POST 2

AT LARGE COUNCILMEMBER CARRYFORWARD IN THE NON-DEPARTMENTAL RESERVES ACCOUNT, AND TO TRANSFER \$10,000 FROM THE CARRY FORWARD TO THE POST 2 AT LARGE OPERATING ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1414 (31) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV; CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR A CERTAIN POSITION CREATION, IN THE DEPARTMENT OF CITY COUNCIL, OFFICE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3792 (32) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACTUAL AGREEMENT FOR THE ATLANTA CITY COUNCIL'S WEBSITE REDESIGN, DEVELOPMENT AND IMPLEMENTATION WITH VISION INTERNET PROVIDERS, INC. ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED -----, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ----- ; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND
COMMITTEE ON COUNCIL WITHOUT OBJECTION**

- 13-R-3793 (33) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1415 (34) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (GENERAL FUND) BUDGET, DEPARTMENT OF CORRECTIONS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED TWENTY TWO THOUSAND, SEVEN HUNDRED THREE DOLLARS (\$2,522,703) AS FUNDS ARE RECEIVED; FOR THE PURPOSE OF FUNDING CERTAIN POSITIONS AND OPERATIONAL COSTS; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-O-1412 (35) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ALLOCATE ORACLE IMPLEMENTATION COSTS AMONG FUNDS BY AMENDING THE CITY'S FY2014 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE TOTAL AMOUNT OF

TWENTY FOUR MILLION SIX HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED FIFTY FIVE DOLLARS AND NO CENTS (\$24,683,555.00) FOR THE INDIRECT COST ALLOCATION FOR ORACLE IMPLEMENTATION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 13-R-3794 (36) - A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000 TO BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

GENERAL REMARKS

Council President Pro-Tempore Michael Julian Bond acknowledged the attendance of Councilmember Joe Carn of College Park.

Councilmember Moore made general remarks on the discussion of her personal paper that she was introducing that FAILED and remarks made by colleagues.

Council President Pro-Tempore Michael Julian Bond wished everyone a Happy Thanksgiving!

ADJOURNMENT ROLL CALL

Councilmember Willis made a Motion to Adjourn. It was Seconded by Councilmember Young and the Motion CARRIED without objection.